

Rowe School Committee
Meeting Minutes
March 13, 2007

1. Call To Order:

Maggie Rice called the meeting to order at 6:37pm.
Superintendent Michael Buoniconti, Lisa Danek Burke, Maggie Rice, Margaret Woodside, Bob Clancy, and Laurie Laffond were present.

- 2. Audience of Citizens:** Earl Carlow and Jack Packard were present from the Energy Committee to discuss the heating and cooling systems and were open to all aspects of energy savings. They spoke about what company to go with. Bob will contact the Central Office and then get back to Earl Carlow or Jack Packard with figures.

3. Approval of Minutes:

A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to accept the minutes for the February 13, 2007 meeting. Unanimous yes vote.

4. Correspondence:

- A. Letter from Board of Selectman – dated February 26th regarding the round table and budget review at 3:00pm with a potluck dinner to follow at 6:00pm on Saturday, April 14th, 2007.

5. Unfinished Business:

- A. ZBA – approved the sign for the front of the school.

6. Report of the Chair:

None

7. Report of the Superintendent:

- A. FY08 Local State Aid Estimate – Governor's Budget – House 1 – (see Appendix A).
B. Rural – Economically challenged – Declining enrollment R.E.D. Circuit Breaker (See Appendix B).
C. Questions from Fred Duprere Jr. – 1. Field Trips off of school property.
2. Building in use for shelters.
3. Will his retainer cover civil suits.

8. Financial Information:

- A. Operating Statement – (See Appendix C).
B. FY07 Monthly Expenditure Report – (See Appendix D).

9. Report of the Principal:

- A. (See Appendix E).
B. Discussed the Extended Learning Time Committee – they have met and a survey went home to all families.
C. After School Program – It was discussed that the After School Program will not charge a fee for students and the staff will be paid out of the Enrichment Line instead of the After School Account.

10. Action Items:

- A. School of Choice Policy – 1st Reading (See Appendix F).

11. Subcommittee Reports:

- A. Policy Subcommittee – School Choice Policy – will revise and vote on at the next meeting.
- B. Transportation Subcommittee – discussed the transportation contract.
- C. Negotiations Subcommittee – None

12. Handouts:

- A. Handed out above.

13. Executive Session:

- A. Not at this time.

14. Adjournment:

- A. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to adjourn the meeting at 8:20pm. Unanimous yes vote.

Respectfully submitted,
Laurie Laffond

Approved:

Margaret Rice, Chairman

Margaret Woodside

Lisa Danek Burke